

AGENDA FOR MANAGEMENT TEAM  
MARCH 19, 2008  
DOC ANNEX

March 19, 2008

9:00 Opening Remarks/previous mtg. summary Director Ferriter

Administrator Reports

9:15 Mike Mahoney, MSP Warden, discussing potential medical furlough, changes re: retirement system, Cascade Co. regional prison, Law&Justice overview

9:30 Steve Barry, Human Resources Administrator, discussing offender drug testing policy; teleworking; records management position.

10:00 Bill Fleiner, Investigations Bureau Chief,

10:15 Myrna Omholt-Mason, Exec. Assist. to Director, discussing time management

10:30 Steve Gibson, Youth Services Administrator, discussing youth mental health update

**10:45 BREAK**

11:00 Diana Koch, Chief Legal Counsel, discussing 53-30-604 (2) biennially publishing a description of long-range correctional needs

11:15 Jo Acton, MWP Warden,

11:30 Gary Hamel, HPIS Administrator,

12:00 Pam Bunke, ACCD Administrator, discussing forming a sex offender management board

12:15 Gayle Lambert, MCE Administrator, discussing Nat'l Conference update, work dorm and showing training class DVD during lunch hour

**12:30 LUNCH ON YOUR OWN**

1:30 Rhonda Schaffer, AFS Administrator, discussing indirect cost proposal

1:45 Bob Anez, Communications Director, discussing keeping offenders on the CON site after discharge of sentence; employee recognition proposal

2:00 Webinar demonstration Ted Ward, Training Specialist

2:15 Population management plan Gary Hamel

2:30 Current Budget Status Rhonda Schaffer

2:45 Public Comment

**3:00 BREAK**

3:15-5:00 Proposed Legislation Brenda Elias, Legal Bureau

MARCH 20, 2008 –EPP discussions